

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 13, 2005
Secretary of State**

DOCUMENT# P00000103131

Entity Name: ANTONIO'S TILE, INC.

Current Principal Place of Business:

1877 COUNTRY ROAD
478-A
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

1877 COUNTRY ROAD
478-A
WEBSTER, FL 33597

New Mailing Address:

FEI Number: 59-3678820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, JORGE A
1877 COUNTRY ROAD
487-A
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, JORGE A
Address: 1877 COUNTRY ROAD , 478-A
City-St-Zip: WEBSTER, FL 33597

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, JORGE A
Address: 1877 COUNTRY ROAD , 478-A
City-St-Zip: WEBSTER, FL 33597

Title: VP () Change (X) Addition
Name: MALDONADO, JOSE F
Address: 1877 COUNTRY ROAD 478-A
City-St-Zip: WEBSTER, FL 33597

Title: D () Change (X) Addition
Name: CALDERON, JUAN P
Address: 1877 COUNTRY ROAD 478-A
City-St-Zip: WEBSTER, FL 33597

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE A CALDERON

P

12/13/2005

Electronic Signature of Signing Officer or Director

Date